



Wheatland Fire Authority

P.O. Box 119

4514 Dairy Road

Wheatland, California 95692

Telephone (530) 633-0861

Fax (530) 633-8215

www.wheatlandfireauthority.com

APRIL 11, 2024 MINUTES WHEATLAND FIRE AUTHORITY BOARD OF DIRECTORS – REGULAR MEETING

This was a regular meeting of the appointed Board of Directors for the Wheatland Fire Authority (WFA), a joint powers authority of the Plumas-Brophy Fire Protection District and City of Wheatland.

1.0 & 2.0 Call to order and roll call at 6:00 pm

Directors present: Bart Johnson, Martin Heatlie, Ray Lopez, Bob Coe, Pam Shelton

Also present: WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert

2.0 Public Comment – None.

3.0 Minutes – Motion was made by Board Member Heatlie and seconded by Board Chair Johnson to accept the minutes.

Vote called – AYES Motion carried.

4.0 Old Business – JPA AMMENDMENT

The City awarded the contract to a consultant and analysis has commenced. Chief Paquette has met with the consultant and has supplied all requested information to him. The consultant met and spoke to many of the Fire Fighters at the April 4th training session.

STATION 1 REHAB

Work at station 1 has been started and is in process.

LAFCO INSPECTION

LAFCO inspection is pending, we are waiting for notification from them.

5.0 New Business

SCI PRESENTATION

Emmanuel from SCI presented the Engineer's report for the assessment for the FY 24-25.

He discussed the various rates that could be adopted and the Board agreed on an assessment amount of 2.88%. Board Chairman Johnson made a motion to adopt the 2.88% rate for the Fiscal Year 24-25, Board Member Shelton seconded.

Vote called – AYES Motion carried.

SUPPLEMENTAL JPA CONTRIBUTION

Chief Paquette requested a supplemental JPA contribution of \$ 100,000.00 from the City of Wheatland and Plumas Brophy Fire District for the same due to a budget shortfall. A revenue amount of \$ 125,000.00 was included on the budget for Strike Team revenue and a \$ 67,000.00 amount from USDA was include on the original budget based on historic data but neither stream was received and the result is a drastic shortfall. Contribution requested is necessary to complete FY 23-24 operations.

6.00 Chief's Report

Station 3 contract was awarded to Webb Construction due to the absence of Prevailing wage on the Miradu Construction Co. contract.

7.0

FINANCIAL REPORTS

None

There being no further business, the meeting was adjourned at 6:52pm
Minutes approved and adopted this 9th day of May 2024.

Prepared by Kathy A. Herbert
May 6, 2024